

**Village of Baldwinsville**  
**Village Board Meeting Agenda**  
**February 02, 2023**

- 1. Pledge of Allegiance**
- 2. Approval of the Village Board minutes from the January 19, 2023 and January, 26, 2023 meeting.**
- 3. Public Comment**
- 4. Trustees' Comments**
- 5. Mayor's Comments**
- 6. Department Heads**
  - A. Attorney
  - B. Village Clerk
  - C. Treasurer
  - D. Senior Center Coordinator
  - E. Superintendent of Public Works
  - F. Code Officer
  - G. Police Chief
- 7. Pending Business**
- 8. New Business**
  - A. **Motion** to approve levying the real property tax for the year 2023 – 2024 with the tax rate for the Lysander and Van Buren portions of the village to be \$6.53 per thousand and also levying of the water and sewer arrears in the amount of \$126,110.14, the exemptions left unpaid from prior sales in the amount of \$1,601.79; the unpaid code fees in the amount of \$1,375.00, and the sidewalk replacement project in the amount of \$11,684.30.
  - B. **Motion** supporting participation in the **CNY Stormwater Coalition** Staff Services and Education Compliance Assistance Program from January 1 – December 31, 2023 and agree to fund its portion of the program cost in the amount of \$3,600.00.
  - C. **Motion** to accept the resignation, with regret, of Codes Officer, Gregg Humphrey, effective Friday, February 24, 2023.
  - D. **Motion** accepting the retirement, with regret, of Planning Board member, Mike Mazoway, effective Tuesday, February 28, 2023.
  - E. **Motion** accepting the resignation, with regret, of DPW Clerk, Louise Corrigan, effective Friday, February April 14, 2023.
- 9. Motion to pay bills as audited.**
- 10. Motion to adjourn the meeting.**